

## Planning and Zoning Commission Actions

### Regular Meeting November 9, 2009

<b>6:00 pm Call to Order</b>	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, November 9, 2009 at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85138). The meeting was called to order at 6:00 pm.
<b>Invocation</b>	Commissioner Jones delivered the invocation.
<b>Pledge of Allegiance</b>	Commissioner Tyler led meeting attendees in the Pledge of Allegiance.
<b>Roll Call</b>	Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones and Courtney Tyler. Commissioner Mike Robertson arrived at 6:17 pm. Commissioner Henry Wade was absent.  City representatives present were: Planner II Eric Fitzer, Assistant Planner Rudy Lopez, Assistant to the City Manager Paul Jepson, Council Liaison Carl Diedrich and Administrative Assistant II Erin Garcia.
<b><u>Agenda Item 3.0: Call to the Public</u></b>	No one from the public came forward.
<b><u>Agenda Item 4.1: Approval of Minutes</u></b>	Commissioner Jones moved to approve the minutes from the October 26, 2009 Planning and Zoning Commission Regular Meeting. Commissioner Bradbury seconded. Motion passed unanimously, 4-0.
<b><u>Agenda Item 5.2:</u></b>	<b>Preliminary Plat SUB06.10:</b> EPS Group Inc on behalf of Maricopa 240 LLC and Desert Sunrise LLC is requesting approval of a <b>Two (2) year Time Extension</b> for the <b>Cortona Planned Area Development Preliminary Plat</b> per Ordinance 05-03, Section 306 of the City of Maricopa Subdivision Regulations. The project is generally located on the Southeast corner of Farrell Road and Hartman Road within the incorporated limits of the City of Maricopa. The site is zoned Single Residence Zone with a Planned Area Development Overlay (CR-3, CR-1 PAD). <b>Discussion and action.</b>  Commissioner Robertson moved to approve Agenda Item 5.2. Commissioner Jones seconded. Motion passed unanimously, 5-0
<b><u>Agenda Item 5.3:</u></b>	<b>Site Plan Review (SPR)-09.06.</b> KDJJ Enterprise Inc is requesting approval of the Site Plan, Landscape, Elevations and Photometric plans for the proposed Trinity Crossing, a 21.92 acre commercial development. This proposed development consists of 88,000 +/- square feet intended for general retail, assembly, office, and auto body shop uses. The subject property is within the incorporated limits of the City of Maricopa; more specifically parcel # 510-12-018K, 018L, and 018M. The property is generally located on the SWC of Iron Point Rd and Porter Rd. This property is currently zoned CI-1 (Light Industry) and CB-2 (General Business). <b>Discussion and action.</b>  Commissioner Robertson recused himself from Agenda Item 5.3 due to a conflict of interest.  Commissioner Tyler moved to approve Agenda Item 5.3 with a stipulation that the roof color be changed from blue to a shade of brown. No one seconded. Motion failed.  Commissioner Jones moved to approve Agenda Item 5.3 with the stipulation that the roof

	color be changed to a lighter shade of blue. Commissioner Bradbury seconded. Motion passed unanimously, 4-0.
<b>Agenda Item 6.0:</b> <b><u>Report from</u></b> <b><u>Commission</u></b> <b><u>and/or Staff</u></b>	Council Liaison Carl Diedrich, Planner II Eric Fitzner and Assistant to the City Manager Paul Jepson reported to the Commission.
<b>Agenda Item 7.0:</b> <b><u>Executive Session</u></b>	There was no executive session.
<b>Agenda Item 8.0:</b> <b><u>Adjournment</u></b> <b>8:20 pm</b>	Commissioner Jones moved to adjourn the meeting at 8:20 pm. Commissioner Tyler seconded. Motion passed unanimously, 5-0.

I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission held on the 9<sup>th</sup> day of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of November, 2009.

Erin Garcia, Administrative Assistant II, for the Planning and Zoning Commission